

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077060

FILED
May 08, 2006
Secretary of State

Entity Name: GPS INTERNATIONAL OF NAPLES, INC.

Current Principal Place of Business:

470 YUCCA ROAD
NAPLES, FL 341025323

New Principal Place of Business:

470 YUCCA ROAD
NAPLES, FL 341025323 US

Current Mailing Address:

470 YUCCA ROAD
NAPLES, FL 341025323

New Mailing Address:

470 YUCCA ROAD
NAPLES, FL 341025323

FEI Number: 03-0448087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, GUION T ESQ.
2335 TAMIAMI TRAIL NORTH
SUITE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAURBIER, G. PETER
Address: 2335 TAMIAMI TRAIL NORTH SUITE 301
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SAURBIER

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date